

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 7 , 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 31, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 AM **(A) CHANGE OF ZONE NO. 06049, AGRICULTURAL RESIDENTIAL TO AGRICULTURAL AT SW 40TH AND ROKEBY ROAD; AND (B) CHANGE OF ZONE NO. 06051, TEXT AMENDMENT TO WIRELESS FACILITY APPLICATION FEES - Mike DeKalb, Planning Department**

- 4 9:00 AM **PROCEDURE UNDER ZONING REGULATIONS FOR APPROVAL OF RACE TRACKS - Mike DeKalb, Planner; Kristy Mundt, Deputy County Attorney**

- 5 9:30 AM **BUDGET AND FISCAL OFFICER POSITION - Don Taute, Personnel Director**

- 6 **ACTION ITEMS**
 - a. Microcomputer Request C#2006, \$237.43 for a 17" Flatscreen Monitor from Adult Probation Budget

- 7 **CONSENT ITEMS**

- 8 **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for Monthly Meeting with Mayor
 - b. Audit Committee
 - c. Letter from Dean Settle Regarding Community Mental Health Center Space Needs
 - d. Staff Meeting (Tuesday, September 12, 2006)

- 9 **PENDING**

- 10 **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Ecological Advisory Committee Meeting - Heier**
 - b. **Lancaster County Fairgrounds Joint Public Agency Meeting - Schorr, Heier**
 - c. **Chamber Council County Coffee Meeting - Stevens**

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, September 7, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- b. **Parks and Rec Advisory Board Meeting** - Thursday, September 7, 2006 at 4:00 pm at the Auld Center - Stevens
- c. **Region V Governing Board Meeting** - Monday, September 11, 2006 at 10:30 am at Region V, 1645 "N" Street, Suite A - Schorr
- d. **Railroad Transportation Safety District** - Tuesday, September 12, 2006 at 8:30 at the County-City Building in the Chambers - Schorr, Stevens, Workman
- e. **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, September 12, 2006 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
- f. **Public Building Commission Meeting** - Tuesday, September 12, 2006 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- g. **Air Pollution Advisory Board Meeting** - Tuesday, September 12, 2006 at 4:00 pm at 555 South 9th Street - Hudkins
- h. **Board of Health Meeting** - Tuesday, September 12, 2006 at 6:30 pm at 3119 "O" Street - Hudkins
- i. **Southeast NACO Conference** - Thursday, September 14, 2006 at Beatrice, NE - Workman, Heier, Hudkins
- j. **Information Services Policy Committee Meeting** - Thursday, September 14, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens
- k. **LIBA Budget Monitoring Meeting** - Tuesday, September 19, 2006 at 7:30 am at LIBA - Stevens
- l. **LPED Investor's Meeting** - Tuesday, September 19, 2006 at 8:00 am at the Chamber of Commerce - Schorr
- m. **County Management Team Meeting** - Thursday, September 21, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- n. **Joint Budget Committee Meeting** - Friday, September 22, 2006 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **YWCA Rally Against Racism, 1-Mile or 3-Mile Walk/Run** - Sunday, September 10, 2006 at 2:00 pm at Lincoln High School Field
- b. **Centerwide Annual Picnic Sponsored by the Lincoln/Lancaster Mental Health Foundation** - Friday, September 15, 2006 from 10:00 am to 3:00 pm at UPCO Park, 39th and Adams Street
- c. **Legislative Forum Sponsored by the Lincoln Chamber of Commerce and the Nebraska Chamber of Commerce** - Thursday, October 4, 2006 at 7:30 am at The Nebraska Club, 233 South 13th Street
- d. **Camp Ashland Warrior Challenge Adventure Race** - Sunday, October 22, 2006 at the National Guard Camp Ashland Training Facility

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 12, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS